



SQUAXIN ISLAND TRIBE

Route 1, Box 257 Shelton, Washington 98584
Phone 426-9781

Calvin J. Peters — Chairman
Bryan A. Johnson — Vice Chairman
Michael Peters — Secretary

David Lopeman — Treasurer
Michael Krise — Councilman
Florence Sigo — Tribal Historian

RESOLUTION NO. 80-54
of the
SQUAXIN ISLAND TRIBAL COUNCIL

WHEREAS, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe of Indians by the authority of the Constitution and By-laws of the Squaxin Island Tribe, as approved and adopted by the General Body and the Secretary of the Interior on July 8, 1965, and

WHEREAS, the Squaxin Island Tribal Council is charged with protecting the health, safety and welfare of the people of the Squaxin Island Tribe, and their resources; and

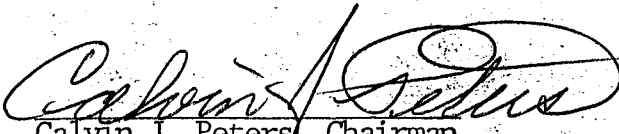
WHEREAS, the Squaxin Island Tribal Council accepted a Department of Commerce, Economic Development Administration Grant # 07-11-02041 for the construction of Logistic Docks on Squaxin and Harstine Islands.

WHEREAS, the Squaxin Island Tribal Council is now informed of the completion of said Dock facilities.

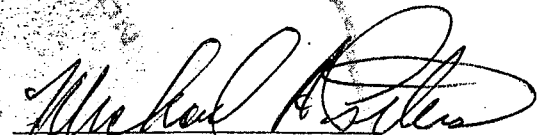
NOW THEREFORE BE IT RESOLVED, that the Squaxin Island Tribe hereby approves and accepts the Dock facilities in their completed state.

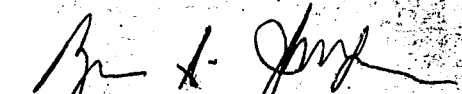
CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the above Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council held on this 19 day of September, 1980, at which time a quorum was present and passed by a vote of 3 for, 0 against, quorum of 4.


Calvin J. Peters, Chairman

ATTESTED BY:


Mike Peters, Secretary


David E. Lopeman, Treasurer

